

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

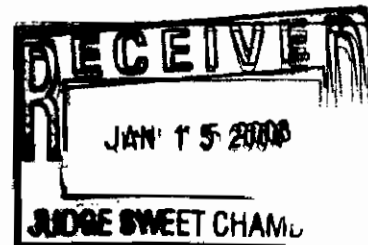
CAROLYN EGAN, on behalf of herself and
all others similarly situated,

Plaintiff,

- against -

MORGAN STANLEY & CO.
INCORPORATED, MORGAN STANLEY,
THE INVESTMENT COMMITTEE OF THE
MORGAN STANLEY 401(k) PLAN (f/k/a
THE MORGAN STANLEY DPSP/START
PLAN), THE MORGAN STANLEY
GLOBAL DIRECTOR OF HUMAN
RESOURCES, WALID A. CHAMMAH,
CHARLES CHASIN, ZOE CRUZ, RICHARD
PORTOGALLO, JAMES P. GORMAN,
NEAL A. SHEAR, CORDELL G. SPENCER,
and JOHN DOE DEFENDANTS 1-30,

Defendants.



07 Civ. 11285 (RWS)

STIPULATION REGARDING
DEFENDANTS' TIME TO
ANSWER OR OTHERWISE
RESPOND

IT IS HEREBY STIPULATED AND AGREED by and between the attorneys for
plaintiff and defendants that the time for all defendants to answer, or otherwise respond
to, the complaint filed in the above captioned case shall be extended by thirty (30) days
until February 8, 2008.

Dated: New York, New York
January 7, 2008

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By: 

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the Proposed Class

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Attorneys For Defendants Morgan Stanley
and Morgan Stanley & Co., Inc.

SO ORDERED


U.S.D.J. 1-15-08

January __, 2008